



**Special Audit Committee Meeting**  
**9:00 A.M., March 17, 2005**

**Agenda**

9:00 – 9:05 <b>Action</b>	1.	<b>Review and Adoption of Minutes – December 6, 2004</b>	
	2.	<b>Internal Auditor Report</b>	<i>Beth Vandehey</i>
9:05 – 9:25 <b>Action</b>		a. Public Equity Manager Barclays Global Investors (BGI) Audit 2005-03	
9:25 – 9:30		b. Fiscal Year 2004-2005 Audit Plan Update	
9:30 – 9:40		c. Audit Recommendations Status Report	
	3.	<b>Proxy Voting</b>	
9:40 – 9:50		a. Domestic Equity Proxy Annual Report - 2004	<i>Gary Bruebaker</i>
9:50 – 10:20		b. Discussion of Executive Compensation and Current Season Issues Update	<i>Kevin Cameron, Glass-Lewis</i>
10:20 – 10:30 <b>Action</b>	4.	<b>Conflict of Interest Policy 2.00.100 Proposed Revision – Gift Reporting</b>	<i>Paul Silver</i>
	6.	<b>Other Items</b>	